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BOARD OF TRUSTEES  
Colette Y. Machado, *Chairperson*  
Dan Ahuna, *Vice Chairperson*  
Leina'ala Ahu Isa, *At-Large*  
Rowena Akana, *Trustee At-Large*  
Keli'i Akina, *At-Large*  
Peter Apo, *O'ahu Trustee*  
Carmen. Hulu Lindsey, *Maui Trustee*  
Robert K. Lindsey, Jr., *Hawai'i Trustee*  
John Waihe'e IV, *Trustee At-Large*

**STATE OF HAWAII  
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE BOARD OF TRUSTEES**

**DATE:** Thursday, August 30, 2018  
**TIME:** 11:00 am  
**PLACE:** OHA Board Room, Nā Lama Kukui  
560 N. Nimitz Hwy., Suite 200  
Honolulu, HI 96817

**AGENDA**

- I. Call to Order
- II. Approval of Minutes
  - A. July 12, 2018
  - B. July 26, 2018
- III. Public Testimony\*
- IV. Unfinished Business
  - A. CEO's 15-Minute Update on Ho'oulu Lāhui Aloha and OHA Activities
  - B. Action Item BOT #18-03: Approval of reformatted and comprehensive update of the OHA Board of Trustees' (BOT) Bylaws as approved and adopted by the BOT and that conform to BOT approved action and state statutes, 2<sup>nd</sup> Reading †
- V. New Business
  - A. Committee on Resource Management
    - 1. Action Item RM #18-08: Approval for Administration to amend the contract to Peninsula Real Estate Partners†
- VI. Executive Session†
  - A. Consultation with Attorney Sherry Broader, Esq. on questions and issues pertaining to the OHA Board of Trustees' powers, duties, privileges, immunities, and liabilities regarding *OHA v. Hawaii Housing Authority*, Civil No. 95-2682-07, Pursuant to HRS §92-5(a)(4).
  - B. Approval of Minutes
    - 1. May 17, 2018
    - 2. May 24, 2018
    - 3. May 31, 2018
- VII. Community Concerns\*
- VIII. Announcements
- IX. Adjournment

\*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email [BOTmeetings@oha.org](mailto:BOTmeetings@oha.org) 48 hours prior to the scheduled meeting.

Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

† Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.

‡ Notice: This portion of the meeting will be closed pursuant to HRS § 92-5.

Colette Y. Machado  
Trustee Colette Y. Machado  
Chairperson, Board of Trustees

8/22/2018  
Date